

## **AGENDA**

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., TUESDAY, SEPTEMBER 5, 2017.**

Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Rev. Don Bearden with Bethany Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the July 27<sup>th</sup>, August 1<sup>st</sup>, 22<sup>nd</sup> & 29<sup>th</sup>, 2017 City Commission Meetings.
5. Citizens Presentations

### **PUBLIC HEARING**

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2017-18.

### **CONSENT AGENDA**

**ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

7. Request to approve Departmental Reports
8. Request to approve Resolution 17-18 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation
9. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2017 through September 30, 2018
10. Request to approve Resolution 17-19 confirming and accepting securities pledged for Municipal funds while acting as City Depository
11. Request to approve Ordinance 17-14 End of Fiscal Year Budget Adjustments Amending Ordinance 16-20
12. Request to approve Resolution 17-20 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short term cash flow

### **INDIVIDUAL CONSIDERATION**

13. Request to Ratify the Property Tax Revenue Reflected in the 2017-2018 Budget

14. Request to approve Ordinance 17-12 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2017 and ending September 30, 2018
15. Request to approve Ordinance 17-13 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2017
16. Request to approve Ordinance 17-15 Network Nodes in the City ROW
17. Consider and act upon adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
18. Request to approve Agreement with Environmental Consultants, Inc. (ECI) to serve as Program Coordinator for the Land Application of Water Treatment Plant (WTP) Sludge on the MT7 Ranch.
19. Request to approve Water Treatment Plant Sludge Hauling Bid Call 17-01
20. Consider acceptance and final approval of paving project
21. Update on the Wastewater Treatment Plant Project
22. Consider and discuss Walker Sayle Water/Sewer Rates and take appropriate action
23. City Manager Reports
  - a. Library and Fine Arts Foundation
  - b. Engineer's update on Capital Projects
24. Items from the City Commission not requiring formal action.
25. Adjourn

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, September 1<sup>st</sup>, 2017.

SEAL



  
Diane Latham, Asst. City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_ by \_\_\_\_\_.